

LA PINE CITY COUNCIL SPECIAL MEETING AGENDA

Friday, April 12, 2013
Special Session – 8:30 am
16345 6th Street, Suite 102
La Pine, Oregon 97739

1. Call to Order
2. Establish Quorum
3. Pledge of Allegiance
4. Resolution 2013-01
A resolution appointing Richard L. Allen as the City of La Pine Interim City Manager.
5. Employee Resignation
6. Public Comments
7. Council Comments
8. Adjourn

Pursuant to ORS 192.640, this notice includes a list of the principal subjects anticipated to be considered or discussed at the above-referenced meeting. This notice does not limit the ability of the City Council to consider or discuss additional subjects. This meeting is subject to cancellation without notice. This meeting is open to the public and interested citizens are invited to attend. The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Patti Morgan (541-536-1432). For deaf, hearing impaired, or speech disabled, dial 541-536-1432 for TTY.

LA PINE CITY COUNCIL SPECIAL MEETING MINUTES

Friday, April 12, 2013
Special Session – 8:30 am
16345 6th Street, Suite 102
La Pine, Oregon 97739

1. Call to Order

Mayor Mulenex called the meeting to order.

2. Establish Quorum

City Manager Steve Hasson
Mayor Ken Mulenex
Councilor Stu Martinez
Councilor Greg Jones\
Councilor Kathy Agan – absent by prior arrangement
City Attorney Jeremy Green
Public Works Manager Scott Perkins
City Recorder/Finance Officer Lori Martin
Admin Ass't Patricia Morgan
Quorum established.

3. Pledge of Allegiance

Mayor Mulenex led the Pledge of Allegiance.

4. Resolution 2013-01

A resolution appointing Richard L. Allen as the City of La Pine Interim City Manager.

Mayor Mulenex read the Resolution appointing Rick Allen as the Interim City Manager.

A motion was made by Councilor Jones and seconded by Councilor Martinez to approve Resolution 2013-01 as read.

Vote as follows:

Councilor Greg Jones

Councilor Stu Martinez

AYE

X

X

NAY

Motion passed unanimously.

City Attorney Green stated that there was a conflict of interest as he also represented Mr. Allen in business and personal matters. He said he was only representing the City.

City Attorney Green said that City Manager Hasson is requested to keep in communication with the City Council regarding any actions that may be taken during the remaining week of employment for Mr. Hasson. City Manager Hasson acknowledged the request and also said he had many records in his office that could be helpful to the City.

Mayor Mullenex asked that the City Manager focus on the budget. City Manager Hasson said he is in the process of finalizing the budget message.

Mayor Mullenex also asked the City Manager to have his office cleaned out of personal effects so that the Interim City Manager could move in on April 19th.

City Attorney Green discussed a meeting with the City Manager and Mayor Mullenex on April 18th.

5. Employee Resignation

City Manager Hasson discussed the rescission of the resignation by City Recorder Lori Martin. City Attorney Green asked the City Manager if he had accepted the rescission. City Manager Hasson said that he had accepted it.

6. Public Comments

None

7. Council Comments

None

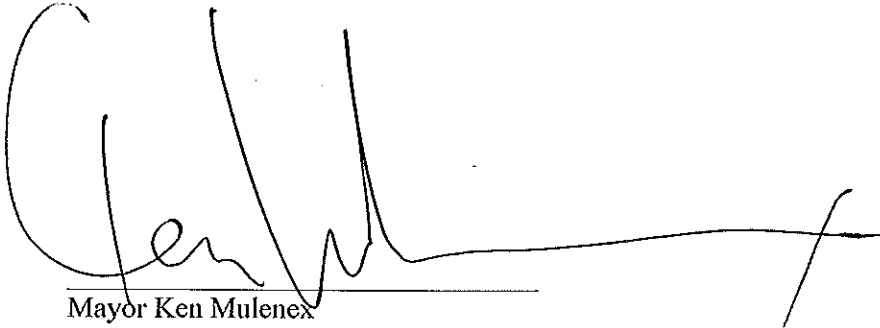
8. Adjourn

A motion was made by Councilor Martinez and seconded by Councilor Jones to adjourn the meeting.

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| <i>Vote as follows:</i> | <i>AYE</i> | <i>NAY</i> |
| <i>Councilor Greg Jones</i> | <i>X</i> | |
| <i>Councilor Stu Martinez</i> | <i>X</i> | |

Motion passed unanimously.

Mayor Mulenex adjourned the meeting.



Mayor Ken Mulenex

Attest



Rick Allen, City Recorder